

Message Text

UNCLASSIFIED

PAGE 01 SINGAP 03997 080935Z
ACTION EB-08

INFO OCT-01 EA-12 ISO-00 DODE-00 NSAE-00 ICA-20

TRSE-00 SOE-02 DOE-15 CIAE-00 /058 W

-----011666 091037Z /23

R 080835Z SEP 78

FM AMEMBASSY SINGAPORE

TO SECSTATE WASHDC 1017

USDOC WASHDC

INFO AMEMBASSY JAKARTA

UNCLAS SINGAPORE 3997

E.O. 11652: N/A

TAGS: ESTC, BBSR, SN

SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK/WTDR

REF: (A) STATE 213658 (B) USDOC 14966 (C) SINGAPORE 3862

STEVEN LEE BOON PENG OF NEET TRADING COMPANY CONTACTED EMBASSY. LEE CLAIMS HE IS ORDERING EQUIPMENT FROM MOTOROLA FOR RE-SALE TO PT DAYAMITRA, A FIRM IN INDONESIA WHICH IS SAID TO HAVE BEEN AWARDED CONTRACT WORK BY DEPARTMENT OF COMMUNICATIONS, INDONESIA. POST ALREADY REQUESTED REPORT ON NEET TRADING COMPANY FROM ITS BANKER, UNITED OVERSEAS BANK LTD, 1 BONHAM STREET, SINGAPORE 1. SUGGEST AMEMBASSY JAKARTA PREPARES WTDR ON PT DAYAMITRA.

KNEIP

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 sep 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SINGAP03997
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780367-0933
Format: TEL
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780988/aaaaculx.tel
Line Count: 41
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 71331054-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 213658, 78 SINGAPORE 3862
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1502015
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK/WTDR
TAGS: ESTC, BBSR, SN
To: STATE COM
Type: TE
vdkgvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/71331054-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014